

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 25, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED
BY DKJN LTD. & KAREN KAY HANSEN ARGYLE THOMS, TRUSTEE, FOR 193.57 ACRES
LOCATED IN SECTION 21, TOWNSHIP 8 SOUTH, RANGE 1 EAST AND SECTIONS 6 & 7,
TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LAKESHORE AREA (*Public Hearing set June
11, 2013*)

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AIRCRAFT HULL & LIABILITY PROPOSAL OF INSURANCE PRESENTED BY AIS GALLAGHER AVIATION FOR COVERAGE FROM JULY 5, 2013 THROUGH JULY 5, 2014
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20285, DATED JUNE 18, 2013
3. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 49:301:0032 AS ENTRY NO. 42449:2012 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2012-341(A)]
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE JUNE 18, 2013 COMMISSION MEETING

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 591	June 17, 2013	Check Nos. 181722-181752	Total: \$	45,989.60
Register No. 592	June 17, 2013	Check Nos. 181753-181781	Total: \$	119,607.65
Register No. 593	June 17, 2013	Check Nos. 181792-181791	Total: \$	72,058.78
Register No. 594	June 18, 2013	Direct Deposit: 17101-17111	Total: \$	2,857.27
Register No. 595	June 18, 2013	Check Nos. 181792-181814	Total: \$	26,895.96
Register No. 596	June 18, 2013	Direct Deposit: 17112-17113	Total: \$	686.00
Register No. 597	June 18, 2013	Check Nos. 181815-181851	Total: \$	68,902.88
Register No. 598	June 18, 2013	Check Nos. 181852-181880	Total: \$	2,781.50

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Register No. 599	June 19, 2013	Direct Deposit:17114-17114	Total: \$	35.87
Register No. 600	June 19, 2013	Check Nos. 181881-181888	Total: \$	7,787.79
Register No. 601	June 19, 2013	Direct Deposit:17115-17127	Total: \$	63,373.15
Register No. 602	June 19, 2013	Check Nos. 181889-181895	Total: \$	1,164.01
Register No. 603	June 20, 2013	Direct Deposit:17128-17128	Total: \$	47.20
Register No. 604	June 20, 2013	Direct Deposit:17129-17135	Total: \$	6,189.66
Register No. 605	June 20, 2013	Check Nos. 181896-181907	Total: \$	3,459.02
Register No. 606	June 20, 2013	Purchasing Cards 414-430	Total: \$	8,780.53
Register No. 607	June 20, 2013	Check Nos. 181908-181932	Total: \$	861,111.73
Register Nos. ---	June 21, 2013	*To Be Determined*	Total: \$	TBD
Register Nos. ---	June 21, 2013	*To Be Determined*	Total: \$	TBD
Register Nos. ---	June 21, 2013	*To Be Determined*	Total: \$	TBD
Total:				<u>\$1,291,728.60</u>

REGULAR AGENDA

1. PRESENTATION OF AWARDS FROM THE COALITION FOR TOBACCO-FREE UTAH TO INTERMOUNTAIN HEALTHCARE'S REGIONAL VICE PRESIDENT STEVE SMOOT AND REGIONAL DIRECTOR OF COMMUNICATIONS ETHAN SHUMWAY ON BEHALF OF OREM COMMUNITY HOSPITAL, AMERICAN FORK HOSPITAL AND UTAH VALLEY REGIONAL MEDICAL CENTER
- Dr. Joseph K. Miner, Health Department Executive Director -
2. PRESENTATION OF 2012 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
- Bryan E. Thompson, Utah County Clerk/Auditor
3. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY DKJN LTD & KAREN KAY HANSEN ARGYLE THOMS, TRUSTEE, FOR 193.57 ACRES LOCATED IN SECTION 21, TOWNSHIP 8 SOUTH, RANGE 1 EAST AND SECTIONS 6 & 7, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LAKESHORE AREA OF UTAH COUNTY; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"
- Peggy Kelsey, Community Development -
4. APPROVE OR DENY A REQUEST FROM THE UTAH VALLEY MARATHON TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF THE HISTORIC COURTHOUSE GROUNDS ON JUNE 8, 2013
(Continued from the June 18, 2013 Commission meeting)
- Richard Nielson, Public Works Director -
5. APPROVE OR DENY A REQUEST FROM COSTCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE PUBLIC WORKS BUILDING, THE ADMINISTRATION BUILDING, AND THE HEALTH AND JUSTICE BUILDING ON THURSDAY, JUNE 27, 2013
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FEE WAIVER FOR UTAH INSURANCE DEPARTMENT COMMISSIONER TODD KISER TO RENT A CONFERENCE ROOM IN THE HEALTH AND JUSTICE BUILDING ON JULY 16, 2013
- Richard Nielson, Public Works Director -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH - DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND UTAH COUNTY TO MECHANICALLY TREAT 260 ACRES OF PHRAGMITES AROUND UTAH LAKE
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR THE MEDICAL RESERVE CORPS AND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS PROGRAMS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY FOR THE ANNUAL 5K RUN SPONSORED BY THE WELL4LIFE PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTERCARE, LLC FOR MEDICATION MANAGEMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2010-524 WITH HOUSE OF HOPE INC, EXTENDING THE CONTRACT AN ADDITIONAL YEAR AND UPDATING NON-MEDICAID AND MEDICAID RATES AND CPT CODES
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2010-525 WITH INSTITUTE FOR COGNITIVE THERAPY, EXTENDING THE CONTRACT AN ADDITIONAL YEAR AND UPDATING MEDICAID RATES AND CPT CODES
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2010-526 WITH LIFE ENHANCEMENT CENTER, EXTENDING THE CONTRACT AN ADDITIONAL YEAR AND UPDATING MEDICAID RATES AND CPT CODES
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2010-527 WITH NEW ROADS FOUNDATION, EXTENDING THE CONTRACT AN ADDITIONAL YEAR AND UPDATING MEDICAID RATES AND CPT CODES
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2010-528 WITH PROJECT REALITY, EXTENDING THE CONTRACT AN ADDITIONAL YEAR AND UPDATING MEDICAID RATES AND CRT CODES
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.